

SLR:LDM:CSK
F.#2010R01372

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

BILL OF PARTICULARS

- against -

CR 10-875
(Dearie, J.)
(Mann, M.J.)

OLEG KAM, et. al.

Defendants.

- - - - -X

The United States of America, by and through
Loretta E. Lynch, United States Attorney for the Eastern District
of New York, Una Dean, William Campos, and Claire S. Kedeshian,
Assistant United States Attorneys, of counsel, hereby files the
following Bill of Particulars for Forfeiture of Property.

The above-captioned indictment seeks forfeiture of
properties pursuant to Title 18, United States Code, Sections
982(a)(7) and 982(b).

The United States hereby gives notice that, based
on all the prior proceedings in connection with this action and
in addition to the money judgment and funds in specific accounts
already identified in the indictment, it is seeking forfeiture of
the following properties: All right, title and interest in at
least \$32,447.44, plus any and all accrued interest, on deposit
in the Robert M. Moll, Esq. Attorney Escrow Account, held at
United States v. Kam et. al., CR 10-875 (RJD)

Page 2 of 2

Citibank, N.A., Acct. No. xxx261, Sub Acct. xxx8990, held in the name of or for the benefit of the defendant, OLEG KAM, and/or BEST EQUIPMENT MEDICAL SUPPLY CO., INC.

The United States reserves the right to supplement or amend this Bill of Particulars.

Dated: Brooklyn, New York
January 31, 2012

LORETTA E. LYNCH
United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, New York 11201

/s/
By: _____
Claire S. Kedeshian
Assistant U.S. Attorney
(718) 254-6051

To: All defense counsel via ECF